

FCHC Coalition Executive Committee

Meeting Minutes

Date: November 3, 2008

Present: Jim Williams
Helen Monk
Tom Werner
Gail Griffin
Maria Shuck
David Liddle
Pat Hanberry
Marty Young (Leaders on Loan)

Minutes from Last meeting- October 6 meetings approved as submitted

Report on Coalition Meeting: Tom Werner reported that there were only a few new members and decreased numbers of attendees overall. The presentation by Glen Snyder was excellent.

Leaders on Loan: Marty Young will be attending coalition meetings and plans for a proposal are under way, hopefully to be completed in the next week.

Community Health Access Program /Grant update: Leigh Joos was home ill. Had appointment upcoming with the grant agency.

Committee updates:

Access: Tom Werner and Leigh Joos agreed to serve as co-developers of this committee and will work together to call an initial meeting Tom sent out e-mails to interested parties in an attempt to get more active members involved in this committee

Advocacy, Outreach and Education committee: Pat reported that they are planning a seminar for workers in county agencies (also CASS, FMH, Centro Hispanico) to help get uninsured clients into appropriate programs. This will likely happen in the spring.

501-K: Tom has contacted an attorney who is willing to assist with the legal requirements of proceeding with incorporation.

Next Meeting: December 1st at the Public Health Dept.

Submitted by Gail Griffin